

Veterans Care Center Advisory Committee (VCCAC)
Friday, March 30, 2007
12:00 noon – 2:00 p.m.

American Legion Department of Virginia Building
1708 Commonwealth Avenue
Richmond

- I.** Call to Order and Welcome - *Commissioner Vince M. Burgess*
- II.** Roll Call and Quorum Determination – *Mrs. Roz J. Trent*
- III.** Review and Approval of VCCAC October 18, 2006 minutes
- IV.** Commissioner's Comments – *Commissioner Burgess*
- V.** Old Business
 - a. Virginia Veterans Care Center Update - Mr. Bill Van Thiel*
 - b. Sitter-Barfoot Construction Update - Mr. Bill Van Thiel*
 - c. LTC Facilities Feasibility Study - Dr. Louis F. Rossiter, Director
Schroeder Center for Healthcare Policy
College of William and Mary*
 - Ms. Amanda Dulin
First Chesapeake Group*
- VI.** New Business
 - a. Care Center Survey - Bert Boyd, DVS Chief Operating Officer*
- VII.** Public Comment Period
- VIII.** Schedule Next Meeting (date/location)
- IX.** Adjourn